

**AMENDED**  
**SALT LAKE COUNTY COUNCIL MEETING AGENDA**  
**Tuesday, March 31, 2015 - 4:00 P.M.**  
**2001 SO. STATE STREET, COUNCIL CHAMBERS**  
**SALT LAKE CITY, UTAH 84114**  
**(385) 468-7500 TTY 711**

Upon request with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711. **Members of the Council May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute.**

**COUNCIL MEETING**

**1. CALL TO ORDER**

Invocation / Reading / Thought

Pledge of Allegiance

**2. CITIZEN PUBLIC INPUT**

(Comments are limited to 3 minutes unless otherwise approved by the Council)

**3. REPORT OF THE COUNTY MAYOR:**

NONE

**4. REPORT OF ELECTED OFFICIALS:**

- 4.1. District Attorney Sim Gill Recognizing Lt. Alex Huggard from the District Attorney's Office and Karla Barthlomew, Ron Lund and Kevin Okleberry from the Health Department

**5. REPORT OF COUNCIL MEMBERS:**

- 5.1. Council Member Reports and Comments
- 5.2. Ratify Council's Decision Regarding GRAMA Appeal of Marc S. Jenson
- 5.3. Ratify Council's Decision Regarding Council's Contribution of \$2,000 to "Fight the New Drug"
- 5.4. Ratify Council's Decision Regarding Appointment of Dustin Gardner as a Salt Lake County Deputy Constable

**6. COMMEMORATIVE RESOLUTIONS:**

NONE

**7. CONTRACT MATTERS:**

- 7.1. Ratify Council's Decision Regarding West Jordan – Jordan Valley Station CDA Interlocal Agreement Amendment

**8. PRIVATE BUSINESS DISCLOSURES:**

- 8.1. Megan Atterman of ZAP Grant and Communications – Volunteer for Utah Children's Theatre

**9. TAX MATTERS:**

**ASSESSOR'S OFFICE Submitting Letter Regarding:**

- 9.1. Motor Vehicle Refunds Per Attached List of Taxpayers; MA 013
- 9.2. Motor Vehicle Refunds Per Attached List of Taxpayers; MA 020
- 9.3. Personal Property Tax Refund Request for Tax Years 2013 and 2014; Siemens Financial Services Inc.; Tax Roll No. 13 074035/656
- 9.4. Personal Property Tax Refund Request for Tax Year 2014; NMHG Financial Services Inc.; Tax Roll No. 13 074155/340

**TAX ADMINISTRATION Submitting Letters Regarding:**

- 9.5. Requests for Waiver/Refund of the Penalty and Interest Imposed for Late Payment of 2014 or Prior Year's Real Property Taxes (See List for Recommendations)
- 9.6. Request Forwarded by the Salt Lake County Auditor for Utah's Ethnic and Mining Museum for a CRE Exemption for the 2009-2014 Tax Year on Parcels 14-19-454-023 and 14-19-454-029 (Recommend Grant Charitable, Religious or Educational Exemption for 2012 and 2013 Tax Years Only)
- 9.7. Request Forwarded by the Salt Lake County Auditor for the Miracle Rock Church for a CRE Exemption for the 2013 Tax Year on Parcel 08-35-453-021 (Recommend Grant Charitable, Religious or Educational Exemption for 2013)

**10. PUBLIC HEARING:**

- 10.1. Public Hearing to Receive Comments Regarding Declaring Property Located at 12507 South Harvest Spring Lane (4330 West) as Surplus Property and Selling it to Riverton City for \$5,684.25 and Consideration of a Resolution and Interlocal Agreement

## **11. ORDINANCES:**

- 11.1. Final Adoption of An Ordinance Granting a Cable License to Qwest Broadband Services, Inc. /dba Centurylink to Operate and Maintain a Cable Television System in Salt Lake County; Setting Forth Conditions Accompanying the Grant of the License; Providing for County Regulation and Administration of the Cable Television System; and Prescribing Penalties for Violation of the License Provisions
- 11.2. Presentation of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Chapter 17.08.040 of the Salt Lake County Code of Ordinances, 2001, Relating to the County's Storm Drainage and Flood Control System **(Formal Adoption Will Take Place on April 14, 2015)**

## **12. RESOLUTIONS:**

- 12.1. Consideration for Adoption of a Resolution of the County Council of Salt Lake County, Utah Authorizing and Approving the Execution and Amendment to Indenture of Trust, Relating to its School Facility Revenue Bonds, Series 2010B (Waterford School, LLC); and Related Matters
- 12.2. Consideration for Adoption of a Resolution of the County Council of Salt Lake County, Utah Authorizing the Issuance and Sale of Not More Than \$15,800,000 Aggregate Principal Amount of General Obligation Refunding Bonds, Series 2015; and Related Matters
- 12.3. Ratify Council's Decision Regarding Affirming and Adopting an Audit Charter and Establishing the Relationship Between the Salt Lake County Auditor and the Salt Lake County Council in the Provision of Performance Audits

## **13. POLICIES:**

NONE

## **14. PUBLIC NOTICE:**

- 14.1. Cancellation of April 7, 2015 Council Meeting

## **15. OTHER MATTERS:**

### **TREASURER'S OFFICE Submitting Letter Regarding:**

- 15.1. Ratify Council's Decision Regarding Returned Check Adjustment in the Amount of \$696.00

## **MAYOR'S OFFICE Submitting Letters Regarding:**

- 15.2. Ratify Council's Decision Regarding Donation to Williams Syndrome Foundation of 2-\$100 Golf Cards
- 15.3. Ratify Council's Decision Regarding Mayor's Community Contribution of \$1,000 to U of U Dept. of Psychiatry (dba IMFAR-International for Autism Research)
- 15.4. Ratify Council's Decision Regarding Mayor's Community Contribution of \$500 to Utah Council for the Blind and 2-\$100 Golf Cards and 2-\$50 Clark Planetarium Cards to Salt Lake Acting Company (\$300 Value)

## **BUDGET ADJUSTMENTS:**

- 15.5. Ratify Council's Decision Regarding Sheriff's Request for a New FTE – Chief Deputy Sheriff for Protective Services
- 15.6. Ratify Council's Decision Regarding Flood Controls' Request to Transfer 2 FTEs to Public Works Engineering

## **16. APPROVAL OF MINUTES:**

- 16.1. Approval of March 24, 2015 Council Minutes

## **17. PLANNING AND ZONING:**

### **Easement Vacation – 2<sup>nd</sup> Reading -**

**29172** – Scott Carlson for Lisa Grow Sun Revocable Trust is requesting a vacation of certain existing public utility and drainage easements. **Location:** 9751 South Little Cottonwood Place. **Zone:** R-1-10 and R-1-15. **Planner:** Todd A. Draper

### **Rezone - To be Heard -**

29108 – George Starks requests a rezone from C-1 (Neighborhood commercial) to C-2 (Community Commercial). **Location:** 2795 South 2300 East. **Community Council:** Canyon Rim. **Planner:** Todd A. Draper

## **ADJOURN**